



MARKED

**CITY OF SCOTTSDALE
HOUSING BOARD**

Regular Meeting

AMENDED

Notice and Agenda

5:00 p.m., Tuesday, February 10, 2009
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Gary Morgan, Chair; Nancy Canto, Vice-Chair; Joe Campodall'Orto, Daniel Gottlieb, Nick Thomas – Present

Denise Carroll, Kathleen Puchek - Absent

Roll Call

1. Review and Approval of Minutes of January 13, 2009

ACTION: Approve the minutes of the January 13, 2009 meeting

Approved 5-0; Board Member Thomas moved to approve the January 13, 2009 meeting minutes as amended; 2nd Vice-Chair Cantor; Board Members Carroll and Puchek absent.

2. Presentation, discussion and possible Board action on the Housing Agency Plan and update on the Housing Choice Voucher Program (HCV)—Michelle Albanese, Community Assistance Manager & Jewel James, Sr. Grants Program Specialist

ACTION: Approve the Housing Agency Plan

Approved 5-0; Vice-Chair Cantor moved to approve the Housing Agency Plan; Board Member Gottlieb seconded; Board Members Carroll and Puchek absent.

3. Discussion and status of proposed CSA project on Bellevue Street

ACTION: Discussion only

4. Discussion and possible Board action on changing the day of the monthly Housing Board meeting. Possibilities include: the **fourth Wednesday** of the month, the **second Thursday** of the month or the **fourth Thursday** of the month.

ACTION: Approve changing the day of the month that the Housing Board meets.
Approved 5-0; Vice-Chair Cantor moved to change the day of the monthly Housing Board meeting to the second Thursday of the month; Board Members Carroll and Puchek absent.

5. Discussion of setting priorities and objectives for the upcoming year

ACTION: Possible Board action on setting priorities for 2009

6. Staff and Commission updates (A.R.S. 38-431.02(K))


As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

8. Future Agenda Items

9. Adjournment – **Approximately 6:49 p.m.**

 "Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.